

**Eagle Butte School District 20-1**  
**Meeting of the Combined Board of Education**  
**UE Cafeteria, Eagle Butte, SD**  
**Wednesday July 19, 2023 @ 5:30PM**

The meeting of the Eagle Butte School Combined Board was called to order on July 19<sup>th</sup> at 5:31pm by Vice President Candace Lee with the following members present: Jay Cook, Shari Ducheneaux (In @ 5:35pm), Manny Iron Hawk, Germaine Joens, Francine Hall, Brad LeCompte, Kirby Peterson II, Randee Red Fox, and Bart Ward. Members absent: Jonni Arpan, Connie Bowker, Charles Fischer, and Codi High Elk. Administration present: Kara Four Bear and Keith Watt. Administration Absent: Jennifer Bowman. Others in attendance: Cora Petersen. All listed motions were passed by a unanimous vote unless otherwise stated.

**OFFICIAL BUSINESS**

**Adoption of the Agenda**

**149-23** Motion by Joens, second by Cook to adopt the agenda with the addition of Handbooks and have the freedom to move within the agenda.

**Approve Minutes**

**150-23** Motion by Joens, second by Cook to approve the meeting minutes of June 14, 2023.

**Public Comments (No Action may be taken at this time.)-** Public letter shared with the Board regarding the topic of Athletics.

**Meeting Reports: a) 95-561 – Francine Hall**  
**b) 20-1 – No meeting**

**Title I Summer School Update - Tabled**

**Principals Reports- Tabled**

**AD Report – Tabled**

**Handbook Approval (2023-2024)**

**151-23** Motion by Ward, second by Joens to approve the 2023-2024 Handbook.

**PERSONNEL**

**Certified Contract Approvals – None**

**Coaching Positions & Update – None**

**Executive Session (Personnel/Legal/Student) – (SDCL 1-25-2) – Not needed.**

**AWARENESS ITEMS**

**Construction Update (Both Facilities) – Business Manager, Keith Watt gave update.**

**Adjournment**

**152-23** Motion by Ward, second by Joens to adjourn at 5:55pm.